

**MINUTES OF THE
HUNGRY HORSE COUNTY
WATER AND SEWER DISTRICT
JULY 20, 2017**

The Hungry Horse County Water and Sewer District regular meeting was held on June 15, 2017. Present were Tom Beck, John Rippe, Dianne Mundell and Ben Shafer. Mike Rowe, Manager and Rita Graham, Secretary were also present.

Ben called the meeting to order at 7:05 p.m..

APPROVAL OF MINUTES:

John moved. Dianne second.

RESOLVED to approve the minutes of the June 16, 2017.

All Aye.

PUBLIC COMMENT:

No public present.

Ben asked that the Board of Directors go into Executive Session. Regular meeting was adjourned at 7:05 p.m.. Regular meeting reconvened at 7:16 p.m..

SECRETARY'S /MANAGER'S REPORT:

A. Financial Statements. Rita presented the financial statements for month ending 6/30/2017.

B. Bills. The Unpaid Bills Report was presented.

Dianne moved. John second.

RESOLVED to pay the bills as presented totaling \$10,852.58 plus a bill from G-Man Asphalt for pavement repair for \$450.00.

All Aye.

C. Correspondence. A letter from Flathead County Election Department stating that Board Elections will be held in May every other year instead of November.

Rita presented a form from Glacier Bank for on-line banking. She has set up a Pop Money account and would need on-line banking. Ben took the paperwork and will look it over and present a report

to the Board Members.

Mike presented a letter from Doug and Peggy Wagner asking ½ of their leak at their yard hydrant be forgiven. Mike stated that they have turned the water off to the water hydrant and not sure they will be using it again.

Dianne moved. Tom second.

RESOLVED to forgive ½ the leak.

All Aye.

Mike stated that the road crew on Highway 2 has been using the district's water. So far they have taken 6 loads at 4,500 gallons per load.

NEW BUSINESS:

A. Preliminary Budget 2017-2018. Ben stated that through during the Executive Meeting the Board has decided to lower the Contract Services from \$23,000 (proposed) to \$20,600. Ben also asked to see a printout of costs for Miscellaneous Expense. And asked that the Telephone Budget figure be increased to reflect the cell phone costs for Doug and Mike.

Dianne moved. Tom second.

RESOLVED to approve the 2017-2018 Final Budget as presented and changed as requested above.

All Aye.

Ben asked Rita to present a contract for her contract services.

MANAGER'S REPORT:

Mike reported on work accomplished from June 17 through July 20, 2017.

Mike stated that he had to do 2 water samples as the first one he did on June 30 which was invalid as the July sample must be done in July.

He continues to work on the Delinquent List for shut offs. He has also had a few more requests for estimates for new water service.

Being no further business.

Ben moved. John second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting adjourned at 8:06 p.m..

Minutes approved at the August 17, 2017 meeting:_____

President

ATTEST:

Secretary